

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x699fcdb77f5873a16a01ec59ccc6266b4354daa8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$2000 USDT Airdrop	N/A 2000usdt.cc
55,000,000 FLOKI	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rds.net
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A dt.org
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:21:21	<u>0x11c87d1f953d749d6ce24d46ec73dd8849e88a28a276b612033ebdf21e1f111a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:31:05	<u>0xf7f255f76fd3f7f876e5411986c3a7972c05cca12bdf1b04208200e483a87e4d</u>	+ 1 Reward at [5eth.us]	✓
2	2023-11-20 15:52:19	<u>0x8378deb0be8d9016c8051e318602cadcbc996ee7ff4b6b37440314ab11c77ffd</u>	+ 1 cc	✓
3	2023-11-20 14:37:15	<u>0x8cfa396288cfa3d7b9dd8d5fea35c098a9f74424d2643a769bb65c3f579c6814</u>	+ 1 Voucher	✓
4	2023-11-20 14:37:11	<u>0x293ed9c86690eeaa28786d1fc23996a232bc132203e5b8bb5675e28f453f1566</u>	+ 1 Voucher	✓
5	2023-11-02 08:21:05	<u>0xd5f4310c80cda48962d355650834bc749a9c31aa3ee2f7005d812222a644d1be</u>	+ 1 op.org	✓
6	2023-11-02 01:37:48	<u>0x19b25c7a43f10a73d4cb2f246cb263bae08a9c43541872d8fe98290f8a0f39b4</u>	+ 1 op.net	✓
7	2023-11-02 01:37:42	<u>0xd7c5f808dc8cd552833e89373062a033261c0f853277bc590bce572673236708</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 01:37:36	<u>0x987cc952f14966288d7f8ea9281e0e9af86d5e51f446e15a7b017952e6e9fad1</u>	+ 1 Voucher	✓
9	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 00:51:10	<u>0xcbc9231461192900b9f31636119ddd6f820073af3a1c0dce42d97f752099ad7c</u>	+ 1 er.app	✓
11	2023-10-26 00:50:54	<u>0xd6a4401e5565a2b1e7e40b3b725ba0027ce03b33f9b334be9c44fcad7096ecaa</u>	+ 1 5000usdt.com	✓
12	2023-10-23 01:14:05	<u>0xf5965d54e2759b49f5872eec865eb01eb16e4d8f9d957fa0b2fd1419d3eba5c</u>	+ 1 .net	✓
13	2023-10-22 22:59:33	<u>0x354acb79966994cfb1c7d94d5fbc065121795ef87d6a375e748c81a8b9d6bc58</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-22 22:22:04	<u>0x02c904b4090b6b5e8406119140257ef3f42ade7a0da479a6458c246214ffe429</u>	+ 1 Voucher	✓
15	2023-10-22 22:22:02	<u>0x0343b11f60518b2bc81a5e42bd14c4fac878989911b8c4509b25a4ab8c80cfae</u>	+ 1 .net	✓
16	2023-10-21 21:10:26	<u>0xb9ec97f0407b7ca2804377e09517222c81e415fbac7aaa625fc31aea74bb379e</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 21:13:30	<u>0xb05b20650092694ae505</u> <u>ac35aeea98c184b7c7abd5</u> <u>79aca2dc708f6c9698df0d</u>	+ 1 Voucher	✓
18	2023-10-17 21:04:21	<u>0x46b8a02d8d70001a47d9</u> <u>92217ca711bc1e9972b8f1</u> <u>d52ea30cdfffc560a56584</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-17 21:04:15	<u>0x48e5aae98d0937afaf77</u> <u>f995e3932359baaabf5da4</u> <u>bc60bab9eeeb836a8775db</u>	+ 1 usd-drop.org	✓
20	2023-10-17 17:14:49	<u>0x579824c59f2aa5612abf</u> <u>2eb528d78f7795197f0484</u> <u>3f9c3658a2731804fc2461</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-17 14:39:06	<u>0xf2a099eade940b2dd748</u> <u>e5844af748bdacb65d7148</u> <u>a04b9d5c63bb85229d244e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-13 14:08:28	<u>0xab84b5c80f54c4763fd6</u> <u>9b01a3cb0d293c08d2f3f9</u> <u>ad55c2e6093ff4c47d8ca1</u>	+ 1 Voucher	✓
23	2023-10-13 00:14:43	<u>0xae28271c8e26cce548f5</u> <u>8342be04efc758f113c569</u> <u>5f43933b1475703e294d9c</u>	+ 1 rg	✓
24	2023-10-12 18:45:34	<u>0xbc176e18f36c96910e14</u> <u>45baeb2a110159866d1377</u> <u>b3815a83d34e8c6de72102</u>	+ 1 Voucher	✓
25	2023-10-12 16:05:52	<u>0xff91f70123232e2990ae</u> <u>2f7fdf2e577599e91b0b69</u> <u>1f8230ec897dfefeb36de8a3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 14:22:23	<u>0x00e1e6961daa4a0b582472db01750b7069e31a344e4ca6303ba632275541596c</u>	+ 1 usdt-1000.xyz/	✓
27	2023-10-12 04:22:55	<u>0xbb237bc0acd05049b6b53f53667b10d706d576fbe38d3f860d02671b520a0e1a</u>	+ 1 rg	✓
28	2023-10-12 02:32:39	<u>0x80b2b6526c029adac49a4b852c214a65703d2df4b8b8a5b260384e344fde3b89</u>	+ 1 yz	✓
29	2023-10-12 02:32:39	<u>0xbce4811187f77dad2a7292e0ba22dbc4db74a5ceccafbdca07c703da3908d532</u>	+ 1 rg	✓
30	2023-10-11 22:30:39	<u>0x372f6b75525ade99f4aa74b7e737aa5c4d40140888bb06f740b4bb822189d572</u>	+ 1 rg	✓
31	2023-10-11 20:18:37	<u>0x545db1a600de28551a002436261ff60131617f831017aa64902de019383f8de1</u>	+ 1 Voucher	✓
32	2023-10-11 00:45:04	<u>0x91616d40c2d12aab6df05c46e6de3f295718ac23ad24778768f143b1e3f77c47</u>	+ 1 1000-usd.xyz	✓
33	2023-10-11 00:44:52	<u>0xb83af4a68e32604823efd13878596b5301485d3959cad1ea91d2d12b68ea69</u>	+ 1 com	✓
34	2023-10-09 21:30:22	<u>0x4373516d8979c46a0e91d1bb5777b950fe2442c4cf990cbcf5314788d74c76f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 13:04:36	<u>0x9ad7370bcc2f88cc176e68144e8ce2c1e77abc66513107d914174f42762efcb0</u>	+ 1 Vouchers	✓
36	2023-10-09 13:01:11	<u>0x6e679db0f6d22193cca29dd0d8fdFDA2ef4d242191036acb8e20d4a1425c4a52</u>	+ 1 drop-usd.me	✓
37	2023-10-09 13:01:03	<u>0x4eb2e263e0117950dba405bd13332d4524ae6bfc45536747fe6da5c64348141c</u>	+ 1 rds.net	✓
38	2023-10-08 08:19:44	<u>0xe5e3e3e10a1f7907d6120ac8f2784bfbdec3103c8d74d0839d6f8f211835de71</u>	+ 1 NFT Voucher	✓
39	2023-10-08 08:15:38	<u>0xe1a35c4d14bb1ad28352fd27dcccdd8bb7796875b3d6836b058808a67dcffc51</u>	+ 1 rds.net	✓
40	2023-10-04 11:29:04	<u>0x76cab9121249eb59172c645656d45f0d134256d7c5f5be158b87941e55a6ada4</u>	+ 1 Voucher	✓
41	2023-10-03 21:55:53	<u>0x9b77c94fbc356ea2996b7d8c7a2a0fbe091f6dcec5d30e53fbca2845116a0cc0</u>	+ 1 dt.org	✓
42	2023-10-03 21:55:49	<u>0x067f3bade9626d04e4e36eaf5a4629d97d7a60ba932d0e0b36788403d1fee957</u>	+ 1 usdt-drops.org	✓
43	2023-10-01 16:57:38	<u>0xcda5bf426304b9e2cde858ac152d0cf24b9a50dda1fd432ef7322a7fbb7e607d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-28 20:45:21	<u>0x98457516ec156d255e5244e3235adf5c52f9af13d7c38897601c16a06b2e9b48</u>	+ 1 1000-usd.me	✓
45	2023-09-28 20:45:17	<u>0xe8db0c3df4b90dddc3ca2f3c11faf84c98bf48272510ca3b2c86b55bead0c5ae</u>	+ 1 usdt-rewards.site	✓
46	2023-09-27 18:50:42	<u>0xf37dc974a311adb846830b75ffd2c7997098000f974c0046b0e7f5a51a4474d8</u>	+ 1 1 VOUCHER OPENSEA	✓
47	2023-09-27 07:02:39	<u>0x4fa8170d4d48c32eec17303f629970ba5c73989a4d0889d4d7ce80754ea79936</u>	+ 1 Voucher	✓
48	2023-09-26 15:54:09	<u>0x6eb7a6329883bf6fbc6a42d1a551c76ab573aeb6a8f4d23ea240fb370df71fd1</u>	+ 1 1,000 USDT Reward	✓
49	2023-09-25 15:44:16	<u>0x85ad13b9706ccb2a710186fa32753893a3a3c4eafd37f93e8f4fd3bf56389250</u>	+ 1 drop-usd.me	✓
50	2023-09-13 01:10:20	<u>0x73df2be96fe548c45c4b05f7e74075f6642d584ed8f6a1b9590ded732703ddd1</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 03:32:18	<u>0x84c7fb8e682a5ac4c948e28d3f8db70f7331d1fcc6a60eb39a8858fc95364d17</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-10 01:51:28	<u>0x1ae5efc219ce92ec3dfa475bc3c5be37bdf660ce86b4e6c9f86ef6c356bae913</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 01:42:48	<u>0xc2ce5d3064079718d412</u> <u>d0b688ca35912de12861bf</u> <u>96b845f7565c353820ddcc</u>	+ 1 NFT Voucher	✓
54	2023-09-07 01:56:43	<u>0xdf6789304ca83f4ed1b1</u> <u>fb3deac4232dfed8f1c60d</u> <u>7ec416a99c7d19e5669ae2</u>	+ 1 NFT Voucher	✓
55	2023-09-06 12:43:10	<u>0xd6e6aef1fc6e322d38bd</u> <u>384205c664b8dd14426813</u> <u>b9ff95995049c1fe95d1cc</u>	+ 1 NFT Voucher	✓
56	2023-09-04 22:16:59	<u>0x7dbcbca6c28eb6b4dd72</u> <u>222ff12aa71849cf9ac676</u> <u>e7cf9709b8d871ca191b81</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-01 14:56:47	<u>0x1ecd46574167ce259b8b</u> <u>286a1c2f861451dfacd057</u> <u>dacd8a9f132de8fdcca9fc</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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